

COUNCIL PROCEEDINGS

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, April 13, 1999
Tuesday, 9:10 A.M.

The City Council met in regular session with Mayor Knight in the Chair. Council Members Cole, Ferris, Gale, Kamen, Lambke, Rogers; present.

Chris Cherches, City Manager; Gary Rebenstorf, Director of Law; Pat Burnett, City Clerk; present.

The invocation was given by Rev. Jeff Gannon, Chapel Hill Fellowship United Methodist Church.

The pledge of allegiance to the flag was participated in by the Council Members, staff, and guests.

Minutes -- approved

The minutes of the regular meeting of April 6, 1999, were approved 7 to 0.

COMMENTS BY MAYOR AND COUNCIL MEMBERS

Mayor Knight presented Plaques and Keys to the City to outgoing Council Members Greg Ferris and Sheldon Kamen.

Council Member Kamen

Mayor Knight

Mayor Knight stated that Council Member Kamen has given the last twenty years of his life, in a very formal way, to public service. He has served continuously since 1985, with distinction, on the Wichita City Council and was also president of the Board of Education for U.S.D. 259.

Mayor Knight expressed deep appreciation for the time Council Member Kamen has given and for the concern he has shown.

Council Member Kamen

Council Member Kamen said that in his twenty years of service he has been perceived in different ways. A Joe Pisciotte mentioned that I have become a Wichita institution and other people said I should be in one @

A When I first got on the Board of Education, I felt that I could give the children a better education and help them out in many ways. I have to say that it took me a while to realize that I was the one getting the education.

A I think that any of the Council Members, here on the Bench, could get a P.H.D. in Human Relations and, probably, get a lot of credit toward Psychology, Law, anything you want to mention, Structural Engineering, and so forth. I have been very fortunate to get that type of education for twenty years @

Regarding Council Member Ferris, A None of us are indispensable but I think the one who is closest to being indispensable is Greg Ferris. I feel that he has the unusual ability to take problems that seem big, at the time, and reduce them to their most common denominator and then solve them. Many times he has solved problems that we did not even know we had. He is probably one of the most effective elected officials that I have served with, if not THE most effective. I think he will be sorely missed by the Council and by the City of Wichita. This is not to say I believe in the same philosophy as he has all of the time but he surely is very effective as a spokesman and as an elected official @

Council Member Kamen thanked all of the council members and said he had not met a council member who had not given something to the City. Thanks was also given to all of the board members, staff of the City, staff of U.S.D. 259, family, and friends.

A When I met my wife, Janice, I thought I could not love her any more, and as years go by, I think we have become one person. I really do not think I could live without her. She has supported me in every which way.

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At do believe there is one person who is very outstanding while I have been on the City Council. On the Council, we look around and we say the City of Wichita needs this and it is voted on, and we say well, we have done our part. Maybe we have and maybe we have not. But, there is one person here who has to take what we have voted on, whether he believes in it or not, and make it effective. He has to make sure that it is done. I think that is an extremely hard job and you need the right person here to do that. I really would like to give a standing ovation to Chris Cherches who has made that possible.

Thank you very much.

Council Member Ferris

Mayor Knight

Mayor Knight said, Sheldon, as usual, has preempted some of my remarks but, then, I guess I can forgive him one more time. Our roles sometimes become very blurred.

This presentation, for me, has a lot of personal significance. Greg was described as a person who, somehow, saw issues that others did not see. While that may be beneficial in some ways, the real contribution is that he was able to participate in a significant, influential way on the issues that people did see - which I think is far more important.

There have been some significant challenges in this community. While some communities look at these kinds of challenges and say there, really, is very little way of finding resolution; Greg has been able to take a lead and make sense out of very complicated challenges for this City.

Greg is like the younger brother to me. I have watched him grow. I have watched his contribution to this city grow and the importance of that contribution spread. He truly is going to be missed. When you look at some of the issues that we have dealt with, just in the last four years, that I think will have lasting implications to this City, you always find Greg's footprints.

Greg has served this City for the last twelve years. He ran for office, the first time, when he was 25 years old and he almost won. He has been a constant voice for leaving this community better and more beautiful than he found it.

One of the things I am totally confident of is that Greg will continue to be a participant in the affairs of this community. I have no doubt, whatsoever, that I can call on him or Debbie at any time, as long as what I am calling on would leave this City and its people better.

Council Member Ferris

As the old adage goes, I have some good news and some bad news. The good news is: this is the last formal speech you will have to listen to me. The bad news is: it is probably going to be a long one.

Twelve years, to try to sum it up as I thought is virtually impossible. There are really some very, very important things that have happened to me, though, in the last twelve years. I owe a great deal to this City. What you see here - Debbie and I met at a function for the City while I was on the Council, and I had the opportunity to marry a very beautiful woman and have, you can see, two of the greatest kids that anybody could ever have. They have been a true support. When I had to go to meetings at night, it is not easy to leave kids when you do that. So that, the City has given to me in a way that I am not sure I will ever understand. More than that, I have made many, many good friends.

I would like to recognize a little bit of the things that have happened. The Hyatt Regency Hotel is standing on the river. There is a flyover on Kellogg. We have a K-96 By-pass. Downtown, when Bob, Sheldon, and I started twelve years ago, was virtually on its way into the river and, now, is a very prideful spot for our whole community. We have grown - population. The economy has gotten stronger. Not that I can take credit for that, but that the Councils that I have been able to work on have been able to do that. It is really quite an honor to have been able to participate in some of that.

There are council members that I have served with over the years that have been very, very strong but I can honestly say that this was absolutely, the last four years, the best council I have been associated with.

Joan, you and I, if you had put us in a room and asked our philosophies, would probably be on opposite ends of the spectrums. We have worked together. We have accomplished things. She has become a very close friend. She is a very strong advocate for her district and her people but, more than that, she has a real heart for the City and I feel quite privileged to be able to call her friend.

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APhil Lambke and I did not have the opportunity to have as much time - we have only served together a couple of years. But, Phil, you are an enormously strong advocate for your points of view. I have never met a more genuine, honest individual who truly wanted to accomplish the things that he believed in, and he really as been very strong in that.

Aif Joan and I are on opposite ends of the spectrums, I do not know how you would describe George Rogers and myself. George and I, when we first started, we really did not really know how to treat each other and we have become very good friends. George and I have accomplished things and we have actually voted together a time or two. We have to look at each other and made sure one of us is not wrong when that happens but it is not because George and I do not like each other, or disagree, or have problems. George genuinely fights for his point of view and believes the things that he says.

ABill Gale, really, as the Mayor has said, he considers me as a little brother. I consider Bill much the same way.®

Mayor Knight

AI never said little, I said younger.®

Council Member Ferris

ABill is, really, one of the bright stars in this community. I think what this community has in store, in the next four years, out of Bill Gale is really going to be a privilege for this City. I expect Bill to pick up a lot of the tough issues that I have had the opportunity to work on. Bill, I would ask you just to speak up a little bit now. Sheldon and I are gone and you will have room to get your word in edgewise now.

Amy very close friend, Sheldon Kamen, we came on the Council, he had been on here two years, so he has been here all of the time I have been here. Sheldon is a man that is sometimes hard to understand, sometimes hard to figure out but, without exception is the smartest individual I have ever had the opportunity to be around.

Once you get to know and listen and find out the things that he really wants to say, Sheldon usually communicates things that are very, very important. It is a great lesson. He has been an inspiration and an example for me. He has stood by his issues. He is one of the strongest advocates for his point of view. He is a man of tremendous integrity. Sheldon, I am going to miss sitting next to you and serving with you. It has been an extreme pleasure.

Afinally, there is what I think is one of the greatest Mayors in the City and, frankly, I do not just think that. I had the opportunity to travel for the Mayor a couple of times and go to meetings on his behalf and the reception that I received because I was representing Mayor Bob Knight was enormous. He has a national reputation. I am not sure the City realizes, quite, just how fortunate they are to have the caliber of Mayor that we have. Over the last four years, I have watched him allow Council Members to become the best they can be. I have watched him help us to take on the tough challenges. Bob, I am going to miss sitting with you, as well, but I know that this City is in great hands because the Mayor of this City is a strong Mayor and a Mayor who is willing to lead this Council into things that will continue to grow.

AI also have the great fortune of having a couple of friends taking the place of Sheldon and myself. Bob Martz and I have known each other quite some time. I may have known Bob longer than I have been on the Council. To know that Bob is going to fill the shoes in the Fifth District - Bob is a man who is a little bit more soft spoken than I am but that would probably be almost everybody. Bob is one who has an enormously strong character. Bob is one who has a very strong determination to do the right thing. I have so much confidence that he is going to be a great Council Member. I could not be more excited that he is going to be filling this seat.

AJoe Pisciotte and I met for the first time twelve years ago, today, when I got sworn in and we have grown to be friends over that time. I wish I could give Joe some advice but Joe knows more about this job than I do. Joe taught me a lot about this job. So now, I leave and my mentor takes a seat on the Bench. It is a little ironic but it is also very strong.

ASo, Joe and Bob, I wish you all the best. I know you are going to be great Council Members. This will, truly, be a great Council.

AI said thanks to Debbie and my kids because they are really the light of my life but my mom and my sister have just come in and I do not see my dad. I just want to say a few words about my dad. I could not have done this job without my father. Dad picked up the slack at my business. He has been there but, more than that, my dad and mom taught me that character does matter, that being honest does matter, and doing the right thing does matter.

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AMom and Dad, I want to thank you for the character that you have been able to give me. Thank you for just your strength.

AThat is all the speech that I have. I think Bill Gale will be a lot more outspoken than he has been but never as outspoken as Sheldon and I. You will not have to listen to these long, lengthy speeches from the Bench. You have a City that is going to grow and be great and prosper.

ABob, thank you once again. The Council, thank you for this honor@

RECESS

The City Council recessed at 9:35 A.M. and reconvened at 9:50 A.M.

Council Members Cole, Gale, Lambke, Rogers, Mayor Knight; present.

OATHS OF OFFICE

OATHS OF OFFICE - COUNCIL MEMBERS AND MAYOR (ADMINISTERED BY DISTRICT COURT JUDGE KAREN HUMPHRIES).

District Court Judge Karen Humphries administered the oath of office to newly elected Council Members Gale, Martz, and Pisciotte, and Mayor Knight.

Council Member Gale

Council Member Gale

Council Member Gale thanked God for making this possible and for all His blessings and continued help and guidance. Thanks was also given to family and friends for their continued support, especially recognizing his parents. **A**My dad was not able to make it this morning but my mom is here with us and I appreciate her and my dad. They are always there for me, these last four years especially. I know I can always count on them to be there and I thank them.

AI also thank all of my family and friends that continued not only to be there fore me but were there these last few months as we were out beating the pavement and whatnot - just a myriad of things and anybody who has been through that understands that completely. I thank them for that. I know the greatest thing is that they do not go away once it is over. I have continued to lean on them@

AI have appreciated, this last four years, to serve with Greg, with Sheldon, and with Mayor Knight, as well as our other colleagues. I am definitely going to miss Greg and Sheldon. I should not be embarrassed to say it because Greg already said it, but I considered Greg an older brother and really looked up to him. I am going to miss not having him around but I know I can always count on him. Our friendship will not end. The same with Sheldon, as well. Sheldon, I learned a great deal from him as well. I would like to think whether, maybe, it came naturally for me already but I think, like him, I take a thoughtful approach to conducting the City's business. I know that was always a trademark of Sheldon. I would like to think I show that as well.@

ABob has introduced the rest of the Council and I am excited to continue serving with all of them as well as with the new members. Bob Martz, I have gotten to know over the last couple of years. I first met Bob out at Pawnee Prairie Park and Bob was one of several new Park Board Members. They had an orientation one Saturday morning and I, kind of, crashed that party but I asked and they said I was more than welcome. So, from that morning both Bob and I, and several others, got orientated, as far as the Park Department and all the functions it does. I have gotten to know Bob better over these last couple of years and look forward to getting to know him even better and serving. Our districts are adjacent and I know we are going to share a number of projects that we will look forward to working on together.

ADr. Pisciotte, I am starting to get used to calling him Joe. I first met Dr. Pisciotte, well, I first met him as he was the one trying to talk me into getting into the Masters of Public Administration Program which I eventually did, and tried, and have since taken a hiatus from it. Everything was getting so busy I had to give something up so I gave that up. But, I had the pleasure of sitting in and taking a couple of his classes. He has had a big part in educating me and helping make me a better council member and I definitely look forward to the opportunity to serve together with him on the Council.

AOf course, I would be remiss to share a few extra words about Mayor Knight. I consider him, like Greg, a close friend. He has been so supportive of me these last four years and it really has helped me to be a better council member and to do my job. I greatly appreciate his support and his friendship. If nothing else,

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just to come in, in the afternoon, and have a chance to sit down with him and chat about things. I look forward to that continuing, Mayor, and looking forward to continuing to serve with him.

At last, but not least, I would like to thank the folks of the Fourth District, primarily southwest Wichita. We have added a few precincts - added four, gave up one because now we go up, pretty much, to Central and the river on the north, taking up the Delano neighborhood. It is a big, diverse district - one where I had the fortune of growing up in. Therefore, it has been even a bigger and greater honor and privilege to represent the Fourth District and this area on the City Council.

At it has been a terrific four years, not only for the City of Wichita but for the Fourth District. We have seen a lot of great, wonderful things happen. We have gone from zero neighborhood associations to eight, now. I think that is a huge key of all the tremendous things we are seeing in the area. The folks that have come together, working with each other, working with community police officers, working with other City staff, working with businesses and churches and schools in the neighborhoods.

At I look forward to continuing to work with the folks in the district and to continue to see great things happen.

At I had the opportunity, last Friday, to share my appreciation to a few, well actually several hundred were there, of City staff, the Decade Club members. City employees who have been with the City for ten years or more. I was surprised when I heard, not too surprised but encouraged when I heard, that there are over 1,400 members of that club. About 450 were there that afternoon and I think that speaks well and to the dedication and commitment of our employees and our staff. I look forward to continuing to work with them to provide the great services that we do to the citizens of our City.

At finally, I had the distinction, four years ago, to be the youngest member elected to the City Council and, now, I try to be too parochial but I think south Wichita has, indeed, has benefitted from district elections that started about twelve years ago. Today, I am proud of having the distinction of the first one to be re-elected to a south Wichita District. I think that speaks that it will be, hopefully, to the benefit of our area. I only mention this because the paper mentioned it. I think they were right on about the south too and I look forward to further improvements in south Wichita. I would like to, hopefully, be able to play a small role in that. As I mentioned earlier, all the neighbors out there - there is no way one person or two Council Members can do it - again, I thank the people of District Four for placing their trust in me and giving me this honor and privilege to serve them on the City Council.

At thank you.

Council Member Martz

Council Member Martz

Council Member Martz said, At thank you all. This is the most humbling thing I think I have ever had. There are a lot of people I would really, really like to thank.

At my wife, Sandy, has been with me from the very start and before we ever started the campaign, I insisted that she be 100 percent, and also our son Todd. Todd, unfortunately, had a chemistry class this morning and could not make it.

At I also want to thank my father in-law and mother in-law, Ruth and Herb Hollinger. Herb was the guy that had the Martz mobile up and down the street during the campaign. My mother in-law, Ruth, walked and walked and walked. She may have knocked on as many, or more, doors than I did, and I thank you.

At all the other people - I just do not have time to thank everybody but I really, really appreciate it.

At Greg, I didn't realize how big that chair is until about five minutes ago - and it is big. I will try, very hard, to partially fill your shoes.

At thank you very much. It is a pleasure.

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Council Member Pisciotte

Council Member Pisciotte Council Member Pisciotte stated, ~~At~~ have appeared many times before the Council; this side of the bench a truly humbling experience@

Council Member Pisciotte acknowledged Council Member Kamen for his years of service on the School Board and as a Council Member. ~~A~~Council Member Kamen served with distinction and it is an honor to have the privilege to succeed him. I Wish him, Mrs. Kamen, and their young son all the best. I know he will remain involved and give us the benefit of wisdom and his many years of experience.

~~A~~Greg Ferris will be missed. I have Great admiration for his willingness to take on the tough issues. He has Brought a certain effervescence to the Council. Both he and Kamen have left a legacy of which they can be proud.

~~At~~ will try my best to fill the void left by your departure. I have known and worked with Mayor Knight and Council members Rogers and Gale for many years. I will look forward to getting to know and work with Council members Lambke and Cole.

~~At~~ also look forward to working with Mr. Martz. During the course of the campaign, I got to know him quite well. He is a gentleman and conducted his campaign in that manner.

I would take a moment to thank those who were responsible for allowing me this opportunity. I Would like to single them out, but like the mummies of ancient Egypt, we too are pressed for time.

~~At~~Thanks to all those dozens and dozens of folks who worked so hard in the campaign. You know who you are and you are all special. We agreed at the outset that we would run a campaign based on the issues and a message about those issues. We did that, with dignity and civility, and I am honored to have been associated with such a great group of people. No one should have had a s much fun as we did. I think you set a high standard for campaigning, and I acknowledge the role played by the Mainstream Coalition.

~~At~~ acknowledge one very special person: Linda, my best friend, partner, and fellow traveler. She made the campaign enjoyable and a constant source of energy. Each day after she came home from her job at Boeing, it was off to working a precinct. When we decided to undertake this campaign, Linda and I agreed on several things: That we would campaign on the issues. That we would have fun. That we would take the opportunity to meet many people and make many new friends.

~~A~~We did all that and I would like to share briefly some of the things we learned during the course of knocking on several thousand doors and talking to several thousand people.

~~A~~We learned that a pine oak and the Bradford pear are the trees of choice in the Second District. We learned that Colorado Blue Spruce trees do quite well here.

~~A~~We re-affirmed that Wichita and the Second District have the most friendly people anywhere. We were warmly received and we discussed everything from politics, children, grandkids, football and basketball. We were frequently invited in for refreshment and even to stay for dinner. We never knew that the welcome mat and the welcome signs on so many doors could be stated in so many languages.

~~A~~We learned that politics is local and that City government touches individual lives in many important ways. To name but a few:

~~A~~We learned about Mike and Amy Bankston, and Marie and Gregg Goschas concern over vacating an easement that impacts so profoundly their daily quality of life.

~~A~~We learned about Mr. and Mrs. Jim Palmer and the concern they share with their neighbors in Penstemon and Waterford and other areas over traffic safety on Rock Road.

~~A~~We learned that people are passionate about the quality of life we enjoy in Wichita, including parks and recreation facilities for kids. Examples: Barry and Paula Downing, Linda Perrissin and Karen Perkins about soccer; and Sue and all the other Schnapps about tennis. Each is focused on the relationship between sports, and risk free kids.

~~A~~We learned about drainage and rezoning over a used car lot on Harry and Rock Road from the Buzzis and Downeys.

~~A~~We learned about the anxiety shared by Trix Nurenberger and her neighbors over the tower proposed for the College Hill neighborhood.

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~~A~~We learned about growth and development; about building inspections; and the critical role government plays in creating a positive environment within which business can flourish.

~~A~~Mostly we learned that leadership has no meaning without connection to community, which includes affirming and reaffirming the values held by people in the community.

~~A~~Occasionally during the course of the campaign, a word or two was said about my being an academic, a theoretician. I must confess - I am that.

~~A~~I am proud of the degree that I hold and the opportunity it has afforded me to work with hundreds of first rate students as they have prepared to enter public service or those who have sought degrees, training, or professional development to enhance their ability to perform in government.

~~A~~I am proud of the opportunity it has afforded me to be part of an outstanding university which has a rich tradition of bringing its resources into the community. The bridges that have built between town and gown are second to none in the country. I have benefitted from over 20 years of working with my colleagues in the Center for Urban Studies in the integration of teaching, research and public service.

~~A~~I look forward to the new energy that President Beggs has brought to the University and community; and to Professor Ed Fletjes return to serving as Director of the Center for Urban Studies.

~~A~~But, I must also confess that in addition to being an academic and a theoretician, I am a dreamer, or more appropriately, A Pragmatic Dreamer. That means working hard to bring people together, to focus on shared values, to make things happen for the good of the community. It means facing the stark reality of budget constraints and closing the gap between expectations and the possible But it also means getting outside the box, to explore new, innovative ways to achieve high goals.

~~A~~As a pragmatic dreamer I am confident that: We can engage in cooperative economic development that means creating new jobs and keeping the jobs we have. We can resolve the traffic problems on Rock Road, both immediately and long-term. We can complete the next leg of Kellogg without leap-frogging and have a ribbon cutting by the end of 2003. We can get fair and low fares in and out of Wichita. We can establish parity in electric rates. We can engage in growth and development that is smart growth and development. Develop a policy that will allow the needed technology for digital towers without intrusion into the dignity of individual homes and neighborhoods. We can continue to work towards a quality of life that goes hand in hand with economic development and creation and retention of jobs.

~~A~~As a pragmatic dreamer, I am also confident that we can accomplish these things and more through: Cooperating with the County Commission, County Manager, Staff and the elected County officials. By lowering the asphalt curtain that is occasionally raised on Central Avenue between the City and County buildings. Cooperation with other communities in the County. Full partnership with City Manager, Chris Cherches and the City employees who are the ones who make city government work, the fire fighters, the service employees, and all those who labor to provide the services we take for granted. Cooperation with the Sedgwick County legislative delegation and the Board of Education. In partnership with the many businesses and organizations that create the jobs we all need and provide cultural, spiritual, and recreational components necessary for a quality of life for the citizens of this community. By focusing on Wichita as more than the sum of its parts; that we are one community with shared values and interests. By keeping a cooperative spirit among the citizens of the Second District and the City of Wichita. As a pragmatic dreamer, I would hope that we can focus more on those things we have in common, on our shared values as we anticipate the next century. I would also hope that we can acknowledge that we are a diverse community and that we need to continuously celebrate that diversity.

~~A~~As the City of Wichita continues to grow and develop, we will face many challenges. I believe that by working in the spirit of cooperation, and by keeping our common goals in mind, we can turn those challenges into opportunities. We can establish our strategic place in the State and in the Country.

~~A~~If we can do that, Mr. Mayor and members of the Council, for today, for the first hours of tomorrow, and certainly for the first moments of the next millennium, we will have achieved enough.

~~A~~I am honored and humbled to be a part of the excitement that is taking place in this community.

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AThank you.®

Mayor Knight

Mayor Knight

Mayor Knight introduced his mother and father in-law, Betty and Glen Benedict, and said, AHe is my hero.®

AFirst of all, I want to thank my wife. My wife, Jane, is just an extraordinary human being. She met me when I was a nobody and loved me into being a somebody. I am truly grateful for everything that she continues to do in my life.

AI believe that you have a feel, now, for this new city council, the way it is constituted. I hope you have some sense of confidence that there is going to be a confidence and a capability to address community expectations. We are a very varied and diverse community and growing more diverse each day. I happen to believe that is a strength. I happen to believe that constitutes the potential for greatness.

AThis city is moving beyond how many of us perceive it. We are now a world-class city and some people are still engaging perceptions that, perhaps, reflected ten, twenty, thirty years ago. I say that because I know that can be validated. You measure a community by its citizens. You measure whether or not the future should be bright, whether or not we will be competitive and able to compete effectively in the global economy. If you look at our companies, here in Wichita, and you look at the kind of people that call Wichita, Kansas, home, you have to be encouraged. There is no other conclusion you can reach. I do not know a lot about a lot of things. I think I do know something about cities. I have spent an awful lot of time the last twenty years trying to understand how you advance and succeed. I believe the chemistry that we are blessed with here, particularly the human resources, everyone talks about the financial capacity and it truly unbelievable for a city of this size. The human resources is what sets this city apart.

AI was on a panel about ten or twelve years ago in San Francisco with a famous reporter and newscaster that you may remember named Eric Severeid. I had a chance to talk to him. I was always very impressed with him and had a chance to meet him and discuss some things with him. I asked him, >What were the important characteristics of men and women who want to make a difference in politics? He had covered politics through the world for probably forty or fifty years. He told me, >I have concluded that there are really two kinds of people that enter politics: people who want power in order to do something positive for their fellow citizens; and those who want power in order to be something. I hope you recognize that the men and women that have the privilege of representing you on this City Council are men and women who want to do something. They want to leave their city, as the ancient Athenians often said, a city better and more beautiful than they received it.

AFinally, I just want to make one other comment. I have received considerable attention by phone and correspondence in recent months about the fact that I am pro-business. I think that most labels are, really, pretty insufficient to describe anyone but, from that particular respect, let me just say that I am guilty. I am pro-business, aggressively. I am aggressively pro-business and the reason that I am is that it really reflects the world that I have tried to spend a lot of time interpreting because I believe, with all my heart, that the standard for living for Wichita citizens is totally dependent upon the capacity of our local companies to compete and to be profitable. I, like everyone sitting in this council chambers that I know, am concerned about social and economic justice. Although I hold these standards and there are authentic beliefs, on my part as I know they are on yours, I understand that we have to create wealth in order to achieve other important social goals. The more we want to deal with community challenges, the more we want to help the unfortunate as we should, those in need, our neighbors, for whatever reason that life has not treated very well, the more we are going to need a dynamic, economic engine - a full throttle economy. I do not believe one cannot exist without the other.

AI want you to know that while we want to apply all the skills and all the aptitude, the collective energy that we have to helping those less fortunate, as I believe it is our responsibility to do, I will, with every ounce of experience that I possess and whatever influence I have been blessed with, I am going to do everything I can do to see that this world-class emerging economy that we have is sustained well into the future. I know that the City of Wichita, its government, does not hold the keys to the economic kingdom but there are those matters that we have to participate in and I am hopeful that we do not lose our resolve and our will to focus on that because what I see happening is the fact that there is no assured, bright future for any city in the world. Those cities that are going to be able to advance, those cities that are going to have a bright future, are those cities that are prepared to make some tough choices and to see that those choices

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are sustained.

At want to thank everyone, once again, for the privilege of being able to represent this City as its mayor. As I often say, I think it is a very, very high calling. I think that there is something so special about being able to represent your neighbors. Most of all, I want to thank everyone assembled here, and those watching, for all they do for this community.

At thank you.@

VICE MAYOR SELECTION

SELECTION OF VICE MAYOR

The Council proceeded to ballot and, on the first ballot, selected Council Member Rogers to be the Vice Mayor.

District Court Judge Karen Humphries administered the oath of office of Vice Mayor to Council Member and Vice Mayor Rogers.

Vice Mayor Rogers seated.

Council Member Rogers

Council Member Rogers

Council Member Rogers said, At do want to take this time to make a couple of comments about the two persons that have left the Council. Either one of those is a misnomer. They will never leave this Council as long as members that have had the opportunity to work with them are still here. It is said that one can glean what they have learned by the experiences they have had with other people. I have had the opportunity, in six years now, to work with Sheldon Kamen and Greg Ferris and I can tell you that there is no one that has learned more than I have from the two of them.

At they have all mentioned the kind of skills and attributes that Sheldon has and I agree with them totally.

At Greg Ferris has the ability to be as obstinant and obnoxious, as he does, and to be as compassionate and congenial and cordial as anyone I have ever seen. It indicates the complexity of what a human being is and can be all about.

At will never forget and I plan on continuing the kind of relationships that I have established with these two gentlemen. I can say to the citizens of Wichita that I do not know of anyone that has contributed more in a more sincere and dedicated manner than they have.

At the other members of the City Council, as have been mentioned, you simply learn from. We have pursued every option, every alternative of every issue that has been presented to this Council in the six years that I have been here.

At as far as Mayor Knight goes, some of us have had the opportunity to serve on national committees. I can say to the Citizens of Wichita that the influence and the intellectual acumen that he contributes throughout this Country is recognized by leaders of every city that I have been in touch with on these committees, and that is over 3,000 large and small communities.

At will attempt, as the Vice Mayor, to continue, when Bob is absent, the kind of agenda, and the kind of atmosphere, and the kind of philosophy that he has espoused because I believe in it. He gives as good as he gets. He is cordial and respectful but honest and forthright. I do not know of anyone that can expect any more of a leader of a city than what we have in the Mayor of the City of Wichita. Mayor, I look forward to working with you and the Council.

At thank you.@

Mayor Knight

Mayor Knight said that he and Dr. Postcard had met, as friends, with Sedgwick County Commission Chairman Bill Hancock and Commissioner Sciortino on April 12, 1999, and had talked about possibilities of starting a new day between the City and the County.

It is believed that the citizens are thirsty for cooperation and hungry for common sense in getting along and taking care of the public's business.

At came away from that meeting so encouraged, fortified, and feeling good that I wanted to take a very unusual step here and invite my friend, Bill Hancock, Chairman of the Board of County Commissioners to make some brief remarks about what

COUNCIL PROCEEDINGS

I hope will be a series of steps that we are going to take to undo a very long history of pulling apart rather than pulling together.

COUNCIL PROCEEDINGS

Bill, I would invite you forward.

Bill Hancock

Sedgwick County Commission Chairman Hancock expressed his gratitude to Sheldon Kamen and Greg Ferris for the opportunity that he has had to serve with them in partnerships. Certainly we have had our differences but not so much that we have not been able to, usually, overcome them. I want to express my gratitude for your service to the City of Wichita, my district included is a large portion of that City. You have been vital parts of making sure that those areas have been successful. Thank you very much for the opportunity to serve with you. I appreciate that.

To the new Council people who are coming on today, I want to say congratulations. The two new members, and the two old members - not too old - pretty old, it looks like it is going to be a wonderful time for us and for the City of Wichita with the make-up of this particular Council. I think it is an outstanding group. They should be congratulated on the fine races they ran.

It is not often that County Commissioners, it is very rare, in fact, that County Commissioners or City Council people appear before the other governing body and take the time to say thank you. That is partially why I am here today - to say thank you to the City Council.

Last ten years I have had the opportunity and the privilege of serving as a County Commissioner and entering into many partnerships with the City of Wichita and together we have done fantastic things, amazing things, things that fifteen years ago, twenty years ago, we could only dream of. And yet, in the last ten years, we have had tremendous successes. Yes, we have had our differences but I like to believe that those differences that we have had were only expressions of values that we see in our community, respectively, and I think they were honest differences. But, we have had tremendous success.

I know that yesterday we had a good meeting with Mayor Knight and he is right, it was a fantastic meeting in that we talked about the possibilities for the City of Wichita and Sedgwick County. We talked about a number of projects. We made no decisions - I think those decisions will be left for a body of twelve and not a group of four, or five, or seven, but a body of twelve because we agreed that in order for us to be successful, for the next few years into the next decade, we will need to work together as one and continue the good work that we have done and the accomplishments that we have attained over the last few years. I know that we will have differences. I know our respective governing bodies will disagree and I know there will be disagreements even among the members of my own governing body and the Mayor's own governing body within ourselves. But, I know one thing, if we listen very carefully to each other and we try to discover the nature and maybe even the origins of those disagreements and those divisions, I truly know that those divisions will serve to color and enhance the decisions that we will ultimately make together. So, it is not altogether bad.

I am here today to promise Mayor Knight and the Council, and the citizens of Wichita and Sedgwick County, that I will do everything that I can to assure that the Sedgwick County Government, its staff, and its management will give its best in cooperating and working with the City of Wichita over the next few years to accomplish all that we can in the time left to us. It is a promise that I want to make and a promise I will work very hard to fulfill.

I know it is a trite expression that I believe this is a new day but I believe that it is very true. I am looking forward, now, to the next couple of years to doing all we can to enhance and enrich the lives of the citizens of Sedgwick County, the City of Wichita and the nineteen other cities, townships, and even the people in our region. It is going to be a pleasure.

Thank you very much, Mayor Knight, for having me.

COUNCIL PROCEEDINGS

(The Consent Agenda was taken up by the City Council prior to the new Council being seated.)

CONSENT AGENDA

Knight moved that the Consent Agenda be approved in accordance with the recommended action shown thereon. Motion carried 7 to 0.

BOARD OF BIDS

REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED APRIL 12, 1999.

At 10:00 a.m., Friday, April 9, 1999, pursuant to advertisements published, bids were received, publicly opened, read aloud and tabulated for the Board of Bids and Contracts:

(Ref: Bid analysis report attached to Board of Bids Minutes April 12, 1999)

PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION: Sewers, Paving and Water Mains
as per specifications

1999 contract maintenance preservative seal of asphalt streets - at various locations. (131540/706648/110000/405218) Traffic to be maintained during construction. City Council approval date: 10/13/98. (Districts II, III, IV, V, and VI)

Paving Maintenance Supply - \$171,160.00

1999 contract maintenance quickset slurry seal, curb and gutter repair, and crack sealing - at various locations. (131557/706648/110000/405218) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date: 11/24/98. (Districts II and IV)

Ferguson Paving - \$220,300.00 (Engineers Estimate)

1999 enhanced maintenance poly patch joint repair of asphalt streets - at various locations. (706648-H/405218) Traffic to be maintained through construction using cones and will be open at night. City Council approval date: 10/13/98. (Districts II and IV)

Ferguson Paving - \$138,504.00 (Engineers Estimate)

Hayden from the east line of 135th Street West, east, southeast, and east to the east line of Hayden Circle, and on Sandtrap, from the east line of Hayden, north and west to the north line of Hayden; and Sandtrap Court, from the north line of Sandtrap, north to and including the cul-de-sac, on Hayden Court, east to and including the cul-de-sac, Auburn Hills Eighth Addition - south of Maple, east of 135th Street west. (472-83063/765563/490674) Does not affect existing traffic. City Council approval date: 1/26/99. (District V)

Ritchie Paving - \$260,412.88

Links Street from the east line of 135th Street West, east, south, east, north and back west to the east line of 135th Street West and; Links Court from the north line of Links Street North to and including the cul-de-sac Auburn Hills Ninth Addition - south of Maple, east of 135th Street West. (472-83064/765564 /490675) Does not affect existing traffic. City Council approval date: 1/26/99. (District V)

Kansas Paving Company - \$97,884.50

Water to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize. (448-89353/734914/470584) Does not affect existing traffic. City Council approval date 1/12/99. (District V)

H D Mills & Sons - \$24,656.60

Storm Water Sewer #520 to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize. (468-82944/751276/485163) City Council approval date: 1/12/99. (District V)

Mies Construction - \$77,777.77

Knight moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the Mayor be authorized to sign for the City. Motion carried 7 to 0.

COUNCIL PROCEEDINGS

POLICE DEPARTMENT/SUPPORT SERVICES DIVISION: Body Armor Vests (083600)

Baysinger Police Supply - \$505.00 (Item 1/Per Each)
 \$335.00 (Item 2/Per Each)
 \$ 37.50 (Item 3/Per Each)

VARIOUS DEPARTMENTS/VARIOUS DIVISIONS: Flashlight Batteries (130849)

Stanion Wholesale Electric - \$0.1959* (Item 1/Per Each)
 \$0.2884* (Item 2/Per Each)
 \$0.2580* (Item 3/Per Each)
 \$0.2580* (Item 4/Per Each)
 \$0.5150* (Item 5/Per Each)
 \$0.2580* (Item 6/Per Each)
 \$0.2580* (Item 7/Per Each)
 \$0. 565* (Item 8/Per Each)
 \$0.2580* (Item 9/Per Each)
 \$2.18* (Item 10/Per Each)
 \$2.91* (Item 11/Per Each)
 \$1.27* (Item 12/Per Each)
 \$4.83* (Item 13/Per Each)
 \$0.68* (Item 14/Per Each)
 \$0.68* (Item 15/Per Each)
 \$1.069* (Item 16/Per Each)
 *1 $\frac{1}{2}$ 10th

PUBLIC WORKS DEPARTMENT/FLEET & BUILDINGS DIVISION: Group II-Track Mounted Hydraulic Excavator (130807)

The Victor Phillips Company - \$126,807.00 (Alternate Total Base Bid)
 \$ 6,350.00 (Alternate Bid Total/Option 1/Deduct)
 \$ 2,076.00 (Alternate Bid Total/Option 2)
 \$ 3,324.00 (Alternate Bid Total/Option 3)
 No charge (Alternate Bid Total/Option 4)
 \$13,183.00 (Alternate Bid Total/Option 5)

PUBLIC WORKS DEPARTMENT/FLEET & BUILDINGS DIVISION: College Hill Pool Renovation: (785717)

Caro Construction - \$623,600.00 (Base Bid)
 \$ 6,300.00 (Alternate # 2)
 \$ 3,112.00 (Alternate # 4)
 \$ 9,460.00 (Alternate # 5)
 \$ 19,360.00 (Alternate #12)
 \$ 550.00 (Alternate #14)
 \$ 7,316.00 (Alternate #15)
 \$ 1,950.00 (Alternate #17)
 \$ 7,830.00 (Alternate #18/Deduct)
 \$ 3,472.00 (Alternate #19)
 \$ 6,750.00 (Alternate #20)
 \$ 3,560.00 (Alternate #21)

Knight moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

LICENSE APPLICATIONS

APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

<u>Renewal</u>	<u>1999</u>	<u>(Consumption off Premises)</u>
Julie Gregg	Kum & Go #323	3405 South West Street
Julie Gregg	Kum & Go #326	277 South Ridge Road
William Krause	Kum & Go #327	707 North Waco
William Krause	Kum & Go #328	6330 East 21st Street

<u>Special Event</u>	<u>May 1, 1999</u>
Devin W. Hansen	Old Town Association South of Waterman, East of the Annual BBQ Cookoff 10th Street Railroad Tracks

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

Motion --
 -- carried

Knight moved that the licenses be approved subject to Staff review and approval. Motion carried 7 to 0.

COUNCIL PROCEEDINGS

PLANS AND SPECIFICATIONS PLANS AND SPECIFICATIONS.

- a. Water Distribution System on Edwards Avenue, south of May, Southwest Industrial Park - west of Meridian, south of K-42. (448-89371/734916 /470586) Does not affect existing traffic. City Council approval date: 3/2/98. (District IV)

Motion -- Knight moved that the Plans and Specifications be approved and the City Clerk be instructed to advertise for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m., April 23, 1999. Motion carried 7 to 0.

-- carried

SUBDIVISION PLANS AND SPECIFICATIONS.

- a. 1999 sanitary sewer reconstruction program, phase 1- north of Kellogg, east of Broadway. (468-82970/620258/669383) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (Districts I, IV, and VI)
- b. Lateral 289, Southwest Interceptor Sewer to serve Harvest Chapel Addition - 55th Street South and Seneca. (468-82033/740381/480128) Traffic to be maintained through construction. City Council approval date: 1/23/90. (District IV)
- c. Rita from the west line of Lot 12, Block 1 to the west line of Stony Point Ln; Stony Point Circle from the south line of Rita to and including cul-de-sac; Stony Point Ln from the south line of Rita to the west line of Rita; and Jewell Court from the south line of Lindsay's Orchard Addition - north of Pawnee, west of Maize. (472-83058/765567/490678) Does not affect existing traffic. City Council approval date: 1/12/99. (District V)

Motion -- Knight moved that the Plans and Specifications be approved and the City Clerk be instructed to advertise for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m., April 23, 1999. Motion carried 7 to 0.

-- carried

PRELIMINARY ESTIMATES PRELIMINARY ESTIMATES:

- a. 1997 water main replacement program Phase 7 (Schweiter Group) - south of Kellogg, west of Hillside. (448-89198/634840/544139) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/6/98. (District I) - \$1,033,100.34
- b. 12" water supply line in 29th Street North - between Oliver and Woodlawn. (448-89104/635250/544625) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I) - \$107,901.25
- c. 1999 sanitary sewer rehabilitation program Phase "B" - in Pawnee, west of Broadway. (468-82969/620255/669380) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District III) - \$215,449.50
- d. Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition - 46th Street South and Ida. (468-82888/743690/480460) Traffic to be maintained through construction. City Council approval date: 9/1/98. (District III) - \$28,000.00
- e. Water distribution system to serve Sabin, Walker to Harry Hecox Third, Windover and Tweco Products Inc., First Additions and unplatted tracts - north of Harry, east of I-235. (448-89225/734293/470507) Traffic to be maintained through construction. City Council approval date: 1/6/98. (District IV) - \$76,000.00
- f. Water distribution system to serve Auburn Hills Seventh, Eighth and Ninth Additions & Unplatted Tracts; and Auburn Hills Commercial & Commercial Second Additions - along 135th Street West, south of Maple & south of Maple, east of 135th Street West. (448-89359 & 448-89156/734917 & 734918/470587 & 470588) Traffic to be maintained through construction. City Council approval dates: 1/26/99 & 6/17/97. (District V) - \$250,000.00
- g. Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize. (468-82943/743791/480479) Does not affect existing traffic. City Council approval date: 1/12/99.

COUNCIL PROCEEDINGS

(District V) - \$108,000.00

COUNCIL PROCEEDINGS

- h. Dora, from the east line of Cardington east to the east line of Covington and from the east line of Covington east to the east line of plat; Covington from the north line of Dora north and east to the west line of Lot 19, Block E; Carr Courts from the sou to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West. (472-82895/765546/490657) Does not affect existing traffic. City Council approval date: 12/9/98. (District V) - \$409,000.00
- i. Hendryx Avenue from the east line of Julia to the west line of Hoover Street, and; Sidewalk along one side of Hendryx Avenue to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover. (472-82756/765549/490660) Street shall be closed during construction City Council approval date: 9/24/96. (District V) - \$264,000.00
- j. Storm Water Sewer No. 523 to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West. (468-89257/751274/485165) Does not affect existing traffic. City Council approval date: 1/26/99. (District V) - \$91,000.00
- k. Storm Water Sewer No. 522 to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West. (468-89256/751275/485166) Does not affect existing traffic. City Council approval date: 1/26/99. (District V) - \$123,000.00

Motion --
-- carried

Knight moved that the Preliminary Estimates be approved and filed. Motion carried 7 to 0.

BOARDS MINUTES

MINUTES OF ADVISORY BOARDS/COMMISSIONS:

Board of Code Standards and Appeals, 3-1-99
Board of Park Commissioners, 3-15-99
Commission on the Status of Women, 3-3-99
CPO Southwest Council 4, 3-25-99
CPO Northwest Council 5, 3-24-99
Public Art Advisory Board, 3-11-99
Wichita-Sedgwick County Alcohol and Drug Abuse Advisory Board (ADAAB), 3-11-99
Wichita-Sedgwick County Emergency Communications Advisory Board, 3-18-99

Motion -- carried

Knight moved that the Minutes be received and filed. Motion carried 7 to 0.

BOARDS ANNUAL REPORTS

ANNUAL REPORTS OF ADVISORY BOARDS/COMMISSIONS.

Group Life Insurance Board of Trustees.

Motion -- carried

Knight moved that the report be received and filed. Motion carried 7 to 0.

STREET CLOSURES/USES

CONSIDERATION OF STREET CLOSURES/USES.

Agenda Report No. 99-364.

In accordance with the Special Events Procedures, event sponsors are to notify adjacent property owners and coordinate arrangements with Staff, subject to final approval by the City Council.

The following street closure requests have been submitted:

April 18, 1999, from 2:00 - 3:00 p.m. for the "Procession of the Species" pre-Earth Day event sponsored by McClelland Sound, Inc.

They are requesting:

- 1) Procession of the Species Event, April 18, 1999, 2:00 - 3:00 p.m. Street Closures: A portion of Murdock to be closed from Nims west to Lower Stackman Drive, which would include closing Spaulding and Carter where they connect with Murdock for a short parade within the park. Organizers also would like to barricade the park boulevard of lower Stackman Drive at Nims.
- 2) Law Day Event, May 7, 1999, 10:00 a.m. - 1:30 p.m. Street Closure: Main Street (from Third Street to Central)

Inasmuch as possible, event sponsors are responsible for all costs associated with special events.

COUNCIL PROCEEDINGS

Motion -- carried

Knight moved that the street closures be approved. Motion carried 7 to 0.

STREET CLOSURES/USES

PARTIAL CLOSURE OF 29TH STREET NORTH, BETWEEN AMIDON AND ARKANSAS. (District VI)

Agenda Report No. 99-364.

On May 6, 1997, the City Council approved the reconstruction of 29th Street North, between Amidon and Arkansas. The design of a three-lane roadway has been completed. Southwestern Bell Telephone (SWBT), Kansas Gas Service (KGS) and Kansas Gas & Electric are preparing to relocate poles and underground lines so they will not be in the way of the new street construction. SWBT plans to begin work during the week of April 12. KGS will likely begin work in early May. As soon as the utility companies have relocated their facilities, which is anticipated to be in June, construction of the street work is expected to begin.

Because the utility companies have facilities near the edge of the existing roadway on both sides, it will be necessary to close one lane of 29th and carry one lane of traffic. It is expected that this partial closure will begin in early May and extend throughout both the utility relocation and street construction periods. The partial closure will extend through summer and fall until the new street can be opened to two-way traffic. It is anticipated that one-way traffic will be maintained for westbound traffic only. Eastbound traffic will be detoured on Amidon, 25th Street and Arkansas.

The street construction project is budgeted at \$2,100,000, to be funded by General Obligation bonds.

Motion -- carried

Knight moved that the street closure be approved. Motion carried 7 to 0.

STREET CLOSURES/USES

STREET CLOSURES AT RAILROAD CROSSINGS IN BAYLEY STREET (District VI)

Agenda Report No. 99-365.

The Central Kansas Railway has begun the reconstruction of its track in Bayley Street, east of the Arkansas River. As the reconstruction proceeds from the west to the east, short term (approximately 4 days) closures of the streets which cross along Bayley Street will be required. The closures will allow the removal of the existing crossings, replacement of ties, rail, ballast, etc. and the installation of new concrete crossing material. The railroad has submitted the following tentative schedule of closures:

<u>Location</u>	<u>Tentative Closure Dates</u>
Market at Bayley	April 12-15
Broadway at Bayley	April 19-22
Topeka at Bayley	April 26-29
Emporia at Bayley	May 3-6
St. Francis at Bayley	May 10-13
Santa Fe, north of Bayley	May 17-20
Lincoln, east of Santa Fe	May 24-27
Douglas at Millwood	May 31 - June 3

The railroad is responsible for the construction signs and barricades related to these closures and the signing of detour routes

Motion -- carried

Knight moved that the street closures be approved. Motion carried 7 to 0.

STREET CLOSURE/USES

PARTIAL STREET CLOSURE OF 55TH STREET SOUTH, BETWEEN BROADWAY AND HYDRAULIC DURING STREET RECONSTRUCTION. (District IV)

Agenda Report No. 99-366.

Asphalt Construction Co., Inc. has contracted to replace the street surface on 55th Street South, between Broadway and Hydraulic. Asphalt Construction will grind up the existing asphalt surface, treat it with flyash and cap it with a 6" asphalt overlay. Work is scheduled to begin April 19th with completion expected approximately four weeks later.

During this street reconstruction project, traffic will be maintained one-way westbound on 55th Street. Residential street and commercial access to 55th Street within the project limits will be provided through construction if alternate street access is not available.

COUNCIL PROCEEDINGS

The project is being funded by budgeted Street Maintenance Funds.

Motion-- carried

Knight moved that the partial street closure be approved. Motion carried 7 to 0.

KDOT AGREEMENT

MERIDIAN AVENUE - FROM I-235 TO THE NORTH CITY LIMITS. (District VI)

Agenda Report No. 99-343.

The 1998 Capital Improvement Program included a project to widen and reconstruct Meridian from I-235 to the north city limits (CIP No. MS-9410). The project was reviewed and approved by the City Council on July 14, 1998.

The Kansas Department of Transportation (KDOT) has approved the project for Federal funding. The City will take bids for the project. A City/State Agreement has been prepared. The estimated construction start date is June, 1999.

The project will provide an improved four-lane roadway to the developing area in northwest Wichita.

The estimated project cost is \$2,500,000.00, with \$750,000.00 paid by the City and \$1,750,000.00 paid by Federal funds administered by KDOT. The funding source for the City share is General Obligation Bonds.

Motion --
-- carried

Knight moved that the Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

RAILWAY AGREEMENT

CENTRAL KANSAS RAILWAY CROSSING - SOUTH OF KELLOGG, EAST OF 119TH STREET WEST. (District V)

Agenda Report No. 99-344.

On December 15, 1998, the City Council approved a Petition to extend sanitary sewer service to an area on the south side of Kellogg, east of 119th Street West. The pipeline will cross under the Central Kansas Railway tracks.

An Agreement has been prepared which allows the City to construct and maintain the sewer line within railroad right-of-way.

There is a \$2,375 administrative fee. The funding source is special assessments.

Motion --
-- carried

Knight moved that the Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

WOODLAND LAKES AGREEMENT

AGREEMENT FOR DESIGN SERVICES FOR WOODLAND LAKES ESTATES SECOND ADDITION - NORTH OF HARRY, EAST OF GREENWICH. (District II)

Agenda Report No. 99-345.

The City Council approved the Woodland Lakes Estates 2nd Addition plat on March 2, 1999.

The proposed Agreement between the City and Mid-Kansas Engineering Consultants, Inc. (MKEC) provides for the design of bond financed improvements in the Woodland Lakes Estates 2nd Addition. Per Administrative Regulation 7a, staff recommends the selection of MKEC because MKEC provided preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment will be on a lump sum basis of \$34,310, and will be paid by special assessments.

Motion --
-- carried

Knight moved that the Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

KDOT AGREEMENT

PAWNEE AND OLIVER INTERSECTION. (District III)

Agenda Report No. 99-346.

The intersection of Pawnee & Oliver was included in the 1998 Capital Improvement Program as part of the Intersection Reconstruction Program (CIP No. MS-412), which was approved by the City Council on June 23, 1998.

COUNCIL PROCEEDINGS

The Kansas Department of Transportation (KDOT) has agreed to participate in the project funding. The City will take bids for the project. A City/State Agreement has been prepared. The estimated construction start date is September, 1999.

The project consists of constructing left and right turn lane improvements, upgrading traffic signals, and landscaping.

The estimated project cost is \$600,000. KDOT will pay 80 percent of the cost of construction and construction engineering. The funding source for the City share is General Obligation Bonds.

Motion --
-- carried

Knight moved that the Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

EASEMENT AGREEMENT

EASEMENT ENCROACHMENT AGREEMENT FOR KANSAS HEART HOSPITAL, COMOTARA INDUSTRIAL PARK FOURTH ADDITION. (District II)

Agenda Report No. 99-347.

The property owners at 2660 North Webb Road request the Agreement to allow an encroachment of a 12 ft. x 12 ft. concrete slab, bulk oxygen storage tank, and related piping into a 40 foot drainage and utility easement along the north sides of Lots 21, 22, 23, and 24 of Comotara Industrial Park Fourth Addition.

The Agreement allows the property owner at 2660 North Webb Road to occupy a 12 foot portion of the drainage easement and waives all rights to action in law arising out of the encroachment over the easement. In addition, the property owner agrees to hold the City harmless for any damages to their property that could arise due to their occupation of this portion of the easement.

Motion --
-- carried

Knight moved that the Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

KELLOGG POWER CENTER

SUPPLEMENTAL AGREEMENT FOR STAKING AND CONSTRUCTION ENGINEERING SERVICES FOR WEST KELLOGG POWER CENTER ADDITION - NORTH OF KELLOGG, WEST OF HOOVER. (District V)

Agenda Report No. 99-348.

The City Council approved the West Kellogg Power Center Addition plat on September 24, 1996. On March 2, 1999, the City approved an Agreement with Austin Miller to design the improvements. The Design Agreement with Austin Miller requires Austin Miller to provide construction engineering services if requested by the City.

The proposed Supplemental Agreement between the City and Austin Miller provides for the staking and construction engineering services for streets in West Kellogg Power Center Addition. Due to the current workload created by previous projects, City crews are not available to perform the construction engineering services for this project.

Payment will be on a lump sum basis of \$16,000, and will be paid by special assessments.

Motion --
--carried

Knight moved that the Supplemental Agreement be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

AIRPORT BUDGET TRANSFER

AIRPORT AUTHORITY BUDGET ADJUSTMENT FOR CAPITAL EQUIPMENT.

Agenda Report No. 99-349.

On December 21, 1998 the Authority deferred action on the acceptance of a bid of \$59,996 for an articulated loader from Sellers Tractor Company, Inc. pending additional information on the equipment. On January 19, 1999 the Authority unanimously accepted the bid and authorized the purchase of the loader. The fact that the deferral crossed year-end caused the 1998 funds budgeted for this item to be released.

The loader is used extensively by the Airfield Maintenance group for pavement maintenance, snow removal and other sweeping/lifting operations.

COUNCIL PROCEEDINGS

The loader will be purchased in 1999 in replacement of the following items currently included in the 1999 Adopted Budget: Two Bush Hog Mowers (\$40,000) and a 3000 lb. forklift (\$18,500). A \$1,500 transfer from the budget for Truck/Heavy Equipment Parts will make up the difference.

Motion -- carried

Knight moved the budget transfer be approved. Motion carried 7 to 0.

CONVENIENCE CERTIFICATE APPROVAL OF CERTIFICATE OF CONVENIENCE AND NECESSITY FOR STRICKLAND LIMOUSINE SERVICE.

Agenda Report No. 99-350.

On February 25, 1999, Mr. Charles Strickland submitted an application for charter limousine service, along with a \$200 filing fee and a certificate of insurance. Mr. Strickland currently owns a 1998 Lincoln Mercury (Grand Marquis) limousine which to date has been operated purely for personal use. Mr. Strickland is located in South Haven, Kansas; however, he anticipates locating an office in Wichita and would like to charter this limousine for different occasions.

A public hearing on the matter was conducted at the Wichita Transit Advisory Board meeting of March 25, 1999. Notice was published in ~~At~~ The Wichita Eagle as well as personal notices being sent to the other licensed operators. There were no negative comments received at the hearing. The Wichita Transit Advisory Board recommended the City Council approve a Certificate of Convenience and Necessity for the operation of up to three (3) vehicles to Strickland Limousine.

Licensing Mr. Strickland's service would bring the total licensed limousine services in Wichita to three (3). This service should help meet a growing community demand for this type of service. Staff feels the overall quality of vehicles now in service have improved.

There will be no financial liability for the City of Wichita.

Motion --
-- carried

Knight moved that the certificate of convenience and necessity for Strickland Limousine to operate up to three (3) vehicles be approved. Motion carried 7 to 0.

CONTRACT MAINTENANCE CHANGE ORDER: 1998 CONTRACT MAINTENANCE PROGRAM - CENTRAL, FROM 119TH STREET WEST TO SHEFFORD STREET. (District V)

Agenda Report No. 99-351.

On December 16, 1997, the City Council approved a project to repair Central between 119th Street West and Shefford. It has been determined that the project should be extended an additional 400 feet to make repairs to large transverse thermal cracks.

A Change Order has been prepared to authorize the additional repair work.

The cost of the additional work is \$25,000. The funding source is the Street Maintenance Budget.

Motion --
-- carried

Knight moved that the change order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

GYPSUM CREEK BIKE PATH CHANGE ORDER: GYPSUM CREEK BIKE PATH - MT. VERNON TO DOUGLAS, PHASE I. (District II)

Agenda Report No. 99-352.

The City contracted with Asphalt Construction to construct a bicycle path along Armour Ditch and Gypsum Creek from Douglas to Cessna Park.

During the construction of the bicycle path, a number of modifications were made in order to provide a safer and longer lasting project. The two major modifications were to add several additional drainage structures and to mark a crosswalk at Kellogg and Armour.

The project is funded 80% by Federal Funds administered by the Kansas Department of Transportation (KDOT). KDOT has reviewed and approved the proposed Change Order.

COUNCIL PROCEEDINGS

The total cost of the Change Order is \$21,633.10. The City share (20%) will be paid by General Obligation bonds. Funds are available in the project budget.

Motion --
-- carried

Knight moved that the change order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

BICYCLE PATH

CHANGE ORDER: ARKANSAS RIVER BICYCLE PATH - CENTRAL TO 13TH STREET. (District VI)

Agenda Report No. 99-353.

The City and Ferguson Construction entered into a contract to construct a bicycle path along the west bank of the Arkansas River between Central and 13th Street. Along McLean Boulevard north of Central where there was insufficient room to construct the path between the curb and the river bank, the path was built on the lower riverbank. During the course of construction, it was determined that this section of path should be elevated approximately three feet to keep it higher above the normal higher flow levels of the river. This required the placement of additional concrete rubble fill material.

The additional concrete fill material will greatly reduce the possibility that the path will be undermined or damaged by high water flows.

The project is funded 80% by Federal Funds administered by the Kansas Department of Transportation (KDOT). KDOT has reviewed and approved the proposed Change Order.

The total cost of the Change Order is \$11,250.00. The City share (20%) will be paid by General Obligation bonds. Funds are available in the Riverbank Improvements project budget.

Motion --
-- carried

Knight moved that the Change Order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

WATER DISTRIBUTION

CHANGE ORDER: WATER DISTRIBUTION SYSTEM TO SERVE AN AREA NORTH OF 51ST STREET NORTH, WEST OF THE LITTLE ARKANSAS RIVER. (District VI)

Agenda Report No. 99-354.

On November 4, 1997, the City Council approved a project to extend water service to a residential area north of Wichita. The area has since been annexed. During project construction, it was determined that an additional 1,215 feet of pipe is needed to serve ten additional lots along the east side of Meridian, north of 56th Street North.

A Change Order has been prepared to authorize the waterline extension.

The cost of the additional work is \$25,483.05. The funding source is special assessments.

Motion --
-- carried

Knight moved that the Change Order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

HUD SECTION 108 LOAN

HUD SECTION 108 LOAN GUARANTEE - CESSNA 21ST STREET LEARNING AND WORK CAMPUS. (District I)

Agenda Report No. 99-355.

December 22, 1995, the City Council approved a HUD Section 108 Loan Guarantee application in the amount of \$3,645,000 for a portion of the financing for the Cessna 21st Street Learning and Work Campus. January 19, 1996, HUD approved the Loan Guarantee.

On June 25, 1996, the City entered into development and lease agreements with Cessna Aircraft to construct and operate new sub-assembly and learning/day care facilities on the former Heartspring campus. Cessna has constructed both facilities and moved into the facilities on October 10, 1997.

HUD requires the City execute a promissory note, contract for loan guarantee, and adopt a resolution authorizing issuance of the note and execution of the contract to obtain the HUD Section 108 loan guarantee funds.

COUNCIL PROCEEDINGS

The Section 108 loan guarantee totals \$3,610,000 and will be repaid through lease payments by Cessna pursuant to the lease agreement previously approved by the City Council. The City is also required to pledge future CDBG funds as collateral for the loan.

Motion --

Knight moved that the Declaration of Emergency be approved and the Mayor be authorized to sign; and the Ordinance be placed on its passage and adopted on the date of its introduction, all in accordance with K.S.A. 12-3001; and the Mayor be authorized to sign the necessary documents. Motion carried 7 to 0.

-- carried

ORDINANCE NO. 44-235

An Ordinance of the City of Wichita, Kansas, authorizing the execution of a contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, in connection with the financing of a job training and sub assembly facility leased to the Cessna Aircraft Company; authorizing the execution of a note in the amount of \$3,610,000 in connection with such financing; and designating Commerce Bank, N.A., as custodian of the security documents required by said contract. Knight moved that the Ordinance be placed on its passage and adopted on the date of its introduction, all in accordance with K.S.A. 12-3001. Motion carried 7 to 0. Yeas: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight.

TRAVEL

APPROVAL OF VICE MAYOR BILL GALES OFFICIAL VISIT TO ORLEANS, FRANCE, MAY 5-10, 1999.

Motion -- carried

Knight moved that the travel be approved. Motion carried 7 to 0.

WATER AND SEWER (HVAC)

WATER AND SEWER LABORATORY HEATING, VENTILATING, AND AIR CONDITIONING (HVAC) IMPROVEMENTS.

Agenda Report No. 99-356.

The Water and Sewer Department operates a laboratory at the Water Treatment Plant to do analyses on water and wastewater samples. This laboratory, which is certified by the Environmental Protection Agency (EPA), performs analyses on water samples to ensure that the City's drinking water meets all EPA regulations. It also performs analyses on wastewater samples for the Pretreatment Program and the Sewage Treatment Plant.

An HVAC system in a laboratory is an especially complicated system. It must meet not only the requirements for a normal indoor working environment, compensate for the operation of the numerous fume hoods that operate in a laboratory, but also condition the air so that the air does not interfere with the operation of the sophisticated laboratory instruments.

In the past few years, there have been extensive problems with the HVAC system in the Water Treatment Plant laboratory. These problems have been especially acute in the summer months when the laboratory has experienced very high humidities. This has led to condensation dripping from the ceilings and sections of the suspended ceiling collapsing because of excessive moisture.

In September of 1998, the Water and Sewer Department acquired the services of Professional Engineering Consultants to evaluate the HVAC situation in the laboratory and develop a plan to mitigate those problems. The plan has been completed and numerous deficiencies have been identified in the current system with extensive modifications being recommended.

In the plan are four alternatives that would significantly improve the operation of the HVAC by conditioning the air that is used to supplement air flow to the various fume hoods. Two of the alternatives provide a constant air flow to the hoods, but compromise worker safety because the fume hoods can only be used with the protective door either fully open, or partially open, to allow the worker to maneuver the chemicals. These two alternatives also have the highest annual operating costs. The third alternative would allow the hoods to be used with the door either partially or fully open, but compromises worker safety because the worker must ensure that the hood is operating before beginning the task.

The fourth alternative would provide air flow to the hoods to match the door height and only require the workers to set the height as needed to perform their task. This alternative also has the lowest annual operating cost. Because of the nature of this project, Staff recommends that the project be done as a design-build, which requires the contractor to procure engineering services as part of the contract.

COUNCIL PROCEEDINGS

The fourth alternative is the recommended solution.

The estimated costs for the alternatives range, respectively, from \$147,000 to \$217,000. Construction cost for the recommended option is \$217,000 with engineering and contingencies bringing the total project cost to \$280,000. Adequate funds remain in CIP W-115, Water Treatment Plant Improvements, to finance this project.

Motion --

-- carried

Knight moved that the study, project, notice of intent to publish, and transfer of \$280,000 from CIP W-115 to a new CIP project to pay for improvements be approved; and that the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-99-

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend, and enlarge the Water and Sewer Utility owned and operated by the City, and to issue revenue bonds in a total principal amount which shall not exceed \$289,000, exclusive of financing costs, for the purpose of paying certain costs thereof, and providing for giving of notice of such intention in the manner required by law, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Ayes: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight.

PROPERTY ACQUISITION

ACQUISITION OF PERMANENT EASEMENT ACROSS PROPERTY LOCATED AT 1403 NORTH YALE FOR THE RECONSTRUCTION OF THE SANITARY SEWER. (District I)

Agenda Report No. 99-357.

The City intends to replace the sanitary sewer located in the 1400 block of North Yale. The existing sanitary sewer is located under several houses on the block, thus creating maintenance difficulties. The existing sewer will be abandoned in place. The project requires the acquisition of easements from nine owners. Eight of the nine owners have dedicated the easements. The ninth easement required is located at 1403 North Yale, legally described as Lot 10, Block B, Yale Heights Addition to Wichita.

Staff made numerous attempts to contact the owner via telephone, personal visits, regular and certified mail. When all attempts at contact failed, the easement was submitted for eminent domain. The City Council approved this course of action on September 29, 1998. During the eminent domain action, the owner indicated that she would grant the easement for the price of \$200.

The funding source is the Sewer Utility Fund. A budget of \$200 is requested for this item. The purchase price is far less than the cost of pursuing an eminent domain action. This is the last easement needed for the project.

Motion --

-- carried

Knight moved that the budget and the Contract be approved; and the Mayor be authorized to sign the necessary documents.

PROPERTY DISPOSITION

SALE OF SURPLUS PROPERTY LOCATED TO THE WEST OF A RESIDENCE AT 823 NORTH ARAPAHO. (District V)

Agenda Report No. 99-358.

The City of Wichita has received an offer of \$1,000 from Quentin Moeder on a portion of the City-owned tract north of West Central located behind his residence at 823 North Arapaho between his property and the floodway. The exact legal description of the property will be determined by a survey provided by the purchaser. City Council declared the property as surplus on May 30, 1995. The property was acquired by the City as an exception during the platting of West Central Gardens Third Addition. The portion being sold is undeveloped and contains approximately 16,750 square feet. The property will be utilized by the purchaser as an addition to his back yard.

Due to the location and inaccessibility of the tract, the adjacent homeowner is the only potential buyer for the property. Part of the exception and Lot 26 of West Central Gardens Third Addition has already been platted as part of Sandpiper Bay, an adjacent condominium subdivision north of the subject property. In May 1996, the portion of the tract lying behind 909 North Arapaho (Lot 25) was sold to the adjacent owner for \$1,000. Many of the other property owners have already fenced or improved with outbuildings that portion adjacent to their property and regularly maintain and mow the property.

The City will receive cash consideration for the sale of the property. The tract

COUNCIL PROCEEDINGS

is currently exempted from property taxes. After the property is sold, the property will return to the tax rolls which will place additional value into the tax base. The City will receive all proceeds from the sale minus any associated administrative costs. The proposed purchaser will be responsible for a survey, lot split, and one half of the closing costs.

Motion --
-- carried

Knight moved that the sale be approved and the Mayor be authorized to sign the necessary documents. Motion carried 7 to 0.

CANVASS CERTIFICATES

CERTIFICATES OF CANVASS.

Motion --
-- carried

Knight moved that the Certificates of Canvass be received and filed. Motion carried 7 to 0.

V-2158

V-2158 - REQUEST TO VACATE A PORTION OF A UTILITY EASEMENT LOCATED IN AN AREA AT THE NORTHEAST CORNER OF HILLSIDE AND ORCHARD AVENUE. (District I)

Agenda Report No. 99-359.

Staff Recommendation: Approve vacation of utility easement.

MAPC Recommendation: Approve vacation of utility easement.

The applicant is requesting to vacate a portion of two utility easements to allow for the construction of a medical complex.

No one spoke in opposition to this request at the MAPGs advertised public hearing, and the MAPC voted to approve the vacation, adopting the findings of fact that are incorporated in the Vacation Order, subject to the applicant filing a hold harmless agreement for the portion of the building overhang being constructed into the east-west utility easement. The applicant has filed a hold harmless agreement. No written protests have been filed.

A certified copy of the Vacation Order will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the vacation order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

V-2162

V-2162 - REQUEST TO VACATE ALLEYWAYS LOCATED IN AN AREA NORTH OF DOUGLAS BETWEEN VINE AND GLENN. (District IV)

Agenda Report No. 99-360.

Staff Recommendation: Approve vacation of alleyways.

MAPC Recommendation: Approve vacation of alleyways.

The applicant is requesting to vacate an alley to allow for better access to the proposed parking lot for a church located south of Douglas.

No one spoke in opposition to this request at the MAPGs advertised public hearing, and the MAPC voted to approve the vacation, adopting the findings of fact that are incorporated in the Vacation Order, subject to the east-west alley from the west line of the north-south alley to Vine Street being retained as a utility easement. No written protests have been filed.

A certified copy of the Vacation Order will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the vacation order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

V-2163

V-2163 - REQUEST TO VACATE UTILITY EASEMENT LOCATED IN AN AREA AT THE NORTHWEST CORNER OF KILLARNEY AND GLENMOOR, NORTH OF CENTRAL AND WEST OF 127TH STREET EAST. (District II)

Agenda Report No. 99-361.

Staff Recommendation: Approve vacation of utility easement.

MAPC Recommendation: Approve vacation of utility easement.

The applicant is requesting to vacate a 10 foot platted utility easement, which is in the Sedgwick County's four mile creek sewer district. There is an existing home which was constructed into the utility easement.

COUNCIL PROCEEDINGS

No one spoke in opposition to this request at the MAPGs advertised public hearing, and the MAPC voted to approve the vacation, adopting the findings of fact that are incorporated in the Vacation Order, subject to the applicant submitting a revised legal description which retains the southern 20 feet as a utility easement. After the Subdivision and MAPC hearing, the applicant met with County Public Works and it was agreed upon that retaining the southwest 15 feet as a utility easement would be sufficient, which is in the revised legal description. No written protests have been filed.

A certified copy of the Vacation Order will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the vacation order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

V-2164

V-2164 - REQUEST TO VACATE A PORTION OF A BUILDING SETBACK LOCATED IN AN AREA AT THE SOUTHEAST CORNER OF 47TH STREET SOUTH AND BROADWAY. (District IV)

Agenda Report No. 99-362.

Staff Recommendation: Approve vacation of building setback.

MAPC Recommendation: Approve vacation of building setback.

The applicant is requesting to vacate a portion of a platted building setback to allow for the construction of an ATM. The applicant has submitted a site plan which shows an ATM located within the 100 foot platted building setback line. The Traffic Engineer has reviewed and approved the applicants plan.

No one spoke in opposition to this request at the MAPGs advertised public hearing, and the MAPC voted to approve the vacation, adopting the findings of fact that are incorporated in the Vacation Order, subject to conformance with the site plan and to submitting an administrative adjustment to reduce the 100 foot setback on the Kmart Plaza South Shopping Center C.U.P. (DP-68). The adjustment request has been submitted. No written protests have been filed.

A certified copy of the Vacation Order will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the vacation order be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

S/D 99-16

S/D 99-16 - PLAT OF LAMP HOMEPLACE ADDITION LOCATED ON THE SOUTH SIDE OF 31ST STREET SOUTH, WEST OF MAIZE ROAD.

Agenda Report No. 99-363.

Staff Recommendation: Approve the plat.

MAPC Recommendation: Approve the plat.

This plat is zoned SF-20, Single-Family Residential and is located in the County within three miles of Wichitas City limits. The site has been approved by the County Health Department for the use of on-site sanitary sewer and water facilities.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days.

Motion --
-- carried

Knight moved that the plat be approved and the Mayor be authorized to sign. Motion carried 7 to 0.

ORDINANCES

SECOND READING ORDINANCES: (First read April 6, 1999)

a. Acquisition of Magdalen Church Complex.

ORDINANCE NO. 44-236

An Ordinance declaring it necessary to acquire certain real estate in connection with planned improvements to Kellogg (U.S. 54), a main trafficway, at its intersection with Woodlawn and the manner of payment of same, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight.

COUNCIL PROCEEDINGS

- b. Z-3311 - zone change from ~~ALC~~ Limited Commercial to ~~AGC~~ General Commercial-south of 51st Street South and east of Hydraulic. (District III)

ORDINANCE NO. 44-237

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight. Z-3311

- c. Z-3312 - zone change from ~~ASF~~-6" Single Family to ~~AGC~~ General Commercial at the southeast corner of 47th Street South and Lulu Avenue. (District IV)

ORDINANCE NO. 44-238

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight. Z-3312

- d. A 99-11 - annexation of property generally located at the southeast corner of 47th Street South and Meridian Avenue. (District IV)

ORDINANCE NO. 44-239

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Ferris, Gale, Kamen, Lambke, Rogers, Knight. A 99-11

ADJOURNMENT

The City Council meeting adjourned at 10:50 A.M.

Pat Burnett
City Clerk